

# TOWN OF ROCKLAND

# **Board of Selectmen**

Town Hall 242 Union Street Rockland, Massachusetts 02370

Chairman:

Selectmen:

Lawrence J. Chaffee Michael P. Johnson Korey M. Welch

Edward F. Kimball

Vice Chairman: Larry J. Ryan

Town Administrator: Allan R. Chiocca

Executive Assistant:

Susan M. Ide

 Telephone:
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Open Session Minutes of DECEMBER 15, 2015

> SELECTMEN'S MEETING Tuesday, December 15, 2015 @ 7 p.m.

# H. BERNARD MONAHAN MEMORIAL ROOM TOWN HALL, 242 UNION STREET ROCKLAND, MASSACHUSETTS

# PLEDGE OF ALLEGIANCE MOS

NOTE: Mr. Chaffee was not in attendance, Mr. Johnson arrived during the meeting.

# Chairman Kimball read:

The audience, participants and general public should be aware that any and all portions this open meeting may be recorded by audio and video resources. All or some of this meeting may be rebroadcast periodically by WRPS or other outlets. Persons wanting a DVD copy of this meeting should contact WRPS or the BOS office, a small fee will be charged.

### 1. OPEN FORUM

# **MINUTES**

- 2. Open Session Minutes of November 17, 2015
  - ~MOTION to approve by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch passed 3-0.
- 3. Open Session Minutes of December 1, 2015

~MOTION to approve by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch passed 3-0.

## 4. Executive Session Minutes of December 1, 2015

~MOTION to approve not to be released until all matters are settled by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch passed 3-0.

## **UNFINISHED BUSINESS**

# 5. Selectman resignation

TA Chiocca read a letter of resignation from Selectman Chaffee due to health concerns effective April 9, 2016. Each BOS member expressed admiration for Mr. Chaffee's dedication to the Town of Rockland.

#### 6. License renewals

#### Common Victualler

- 1. MaGoos Ice Cream 190 VFW Drive
- 2. D'Angelo Sandwich Shop 144 Market Street
- 3. Greek House of Pizza 343 Centre Street
- 4. Honey Dew Donuts 482 Market Street
- 5, T.K.O. Shea's Sports Café 932-934 Hingham Street
- 6. Players Sports Bar & Grille 86 VFW Drive
- 7. Marylou's News 200 Webster Street
- 8. Jac's Café 86 VFW Drive
- 9. Holiday Inn 929 Hingham Street
- 10. Baking With Joy 347 Centre Avenue
- 11. Happy Family 928 Hingham Street
- 12. Yiannis Pizza 165 Market Street
- 13. Corann's Consignment 15 Centre Avenue

~MOTION to approve provided all obligations are met by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch passed 3-0.

#### Entertainment

- 1. Rockland Ice Rink 599 Summer Street
- 2. T.K.O. Shea's Sports Café 932-934 Hingham Street
- 3. Players Sports Bar & Grille 86 VFW Drive
- 4. Holiday Inn 929 Hingham Street
- 5. Knights of Columbus 440 Webster Street

~MOTION to approve provided all obligations are met by Mr. Ryan,  $2^{nd}$  by Mr. Welch passed 3-0.

## **Automatic Amusement**

- 1. Rockland Ice Rink 599 Summer Street
- 2. T.K.O. Shea's Sports Café 932-934 Hingham Street
- 3. Players Sports Bar & Grille 86 VFW Drive
- 4. Knights of Columbus 440 Webster Street

~MOTION to approve provided all obligations are met by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch passed 3-0.

#### Innholder

- 1. Comfort Inn 850 Hingham Street
- 2. Holiday Inn 929 Hingham Street

 $\sim$ MOTION to approve provided all obligations are met by Mr. Ryan,  $2^{nd}$  by Mr. Welch passed 3-0.

#### **Used/Junk Dealer**

1. Nostalgia Games – 155 Union Street

~MOTION to approve provided all obligations are met by Mr. Ryan,  $2^{nd}$  by Mr. Welch passed 3-0.

#### Class II

- 1. B1 Auto Trade Center 240 Centre Avenue
- 2. Fader Motors 15 Bishop Lane
- 3. Southern Auto Sales 189 VFW Drive
- 4. South Shore Auto Body 285 W. Water Street

~MOTION to approve provided all obligations are met by Mr. Ryan,  $2^{nd}$  by Mr. Welch passed 3-0.

#### Taxi/Livery

1. Classic Livery – 25 Glen Street

~MOTION to approve provided all obligations are met by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch passed 3-0.

# NOTE: Selectman Johnson arrived at the time

#### 7. Ambulance Abatements

Fire Chief Duffey appeared before the BOS to request Ambulance Abatements for September, October, and November 2015 in the amount of \$298,402.26.

~MOTION to approve provided all obligations are met by Mr. Johnson, 2<sup>nd</sup> by Mr. Welch passed 3-0-1(Ryan).

## **NEW BUSINESS**

8. Election and Town Meeting Spring Schedule

TA Chiocca read the proposed Election and Town Meeting Schedule to the BOS and requested approval.

~MOTION to approve by Mr. Johnson, 2<sup>nd</sup> by Mr. Welch passed 4-0.

#### 9. ABCC Estimated Resident Population statement

The BOS reviewed the estimated population statement required by the ABCC.

~MOTION to approve by Mr. Johnson, 2<sup>nd</sup> by Mr. Welch passed 4-0.

## 10. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

- -Informed the BOS the Rail Trail Abutters letter is in process
- -Announced Rockland is pursuing a \$50,000 Rail Trail grant
- -Announced award of \$15,000 PATH grant from DHCD to develop a Housing Plan
- ~Extended Holiday Wishes to all

#### SELECTMAN'S COMMENTS

#### Chairman Kimball read:

Comments and opinions expressed by individual members do not necessarily reflect the views of all of the BOS and are the opinions and comments of only the individual member.

Mr. Welch -Issued a reminder of the overnight parking ban for the winter.

-Wished everyone a Merry Christmas and Happy New Year.

Mr. Johnson -Extended his best wishes to Larry Chaffee and hopes for his full recovery.

Mr. Ryan -Wished everyone a Merry Christmas and Happy New Year.

Mr. Kimball -Hoped for all the best for Larry Chaffee.

-Wished everyone a Merry Christmas and Happy New Year.

# 31. EXECUTIVE SESSION for negotiations

~MOTION to go into executive session not to reconvene for negotiations by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch passed 4-0 by Roll Call Vote.

Open Session ended at 7:38 P.M.

Allan R. Chiocca

**Town Administrator** 

Larry Ryan, Vice-Chairman

for the Rockland Board of Selectman

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.